

**Affordable Housing Coalition**  
February 19, 10:00 am to 12:00 pm  
One Roof--Central Hillside Community Center  
(Lake Ave. and East 4<sup>th</sup> Street)

**AGENDA**

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| 1. <b>Introductions/Announcements</b>  | 10 min |
| 2. <b>Review &amp; Approval of January Minutes and February agenda</b>   | 2 min  |
| 3. <b>Treasurer's Report</b> —Carol Schultz  | 3 min  |
| 4. <b>2013 Duluth &amp; St. Louis County Days Report</b> —Carol  | 3 min  |
| 5. <b>2<sup>nd</sup> Empower Event – Saturday March 23<sup>rd</sup> at the DECC</b> – Sarah Priest   | 2 min  |
| 6. <b>Seaway Hotel Update</b> —Rick Ball   | 5 min  |
| 7. <b>Update on staffing the AHC by City/County</b> - Martin Lepak   | 10 min |
| 8. <b>Request volunteer Secretary (take minutes) Exec Comm. Member</b>   | 5 min  |
| 9. <b>Annual Meeting Follow-Up/ Review Work Plan</b> - Martin<br><i>(doc should come from Char ( I assume) and should be sent out to coalition members w/ the Jan minutes)</i> | 10 min |
| 10. <b>City/County Discussion Items</b> —Laura DeRosier /Char McLennan   | 10 min |
| 11. <b>Project Prioritization—meeting update/discussion</b> —Martin  | 10 min |
| 12. <b>New Projects Discussion</b> (If Needed)   | 15 min |
| • Cozy Apartments  |        |
| • Lincoln Park School  |        |
| • Gateway Apts.  |        |
| 13. <b>Landlord/Tenant Remediation Services—Meeting update</b> —Martin   | 5 min  |
| 14. <b>Agency Presentations</b> —Duluth LISC - Pam Kramer<br>Next month – Duluth Public Schools  | 15 min |
| 15. <b>Committee Meeting Report for February</b>   | 15 min |
| • <u>Homeless Response Committee</u> —Laura (meets on 2/19/13 at 8:30 am--before the general AHC meeting--in the Main meeting room, Central Hillside Center.                   |        |
| • <u>Advocacy Committee</u> —Rick (meets on 2/19/13 at 9:00 am—before the general AHC meeting--in the Lower Level, Mezzanine meeting room, Central Hillside Center.            |        |
| • <u>Support Services Committee</u> – Dan Peterson–(meets on 2/14/13 at 3:00pm at The Salvation Army, on 27 <sup>th</sup> Ave. West)   |        |

**The next AHC meeting will be held on Tuesday, March 19, 2013 at 10:00 am at the Central Hillside Community Center.** The AHC agendas & minutes can be reviewed at the City of Duluth website: [http://www.duluthmn.gov/community\\_development/](http://www.duluthmn.gov/community_development/)